

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)

v.)

ROSS MCLELLAN,)

Defendant.)

Criminal No. 16-10094-LTS

STIPULATION CONCERNING FINANCIAL INSTITUTIONS

The United States and the Defendant stipulate and agree that:

(1) State Street Corporation is a financial institution, as defined in Title 18, United States Code, Section 20.

(2) AXA Equitable Life Insurance Co. is a financial institution, as defined in Title 18, United States Code, Section 20.

SANDRA MOSER
Acting Chief, Fraud Section
Criminal Division

ROSS MCLELLAN
Defendant

By: /s/ William E. Johnston
WILLIAM E. JOHNSTON
Trial Attorney

By: /s/ Martin G. Weinberg
MARTIN G. WEINBERG
Counsel for Defendant

ANDREW E. LELLING
United States Attorney

By: /s/ Stephen E. Frank
STEPHEN E. FRANK
Assistant U.S. Attorney

By: /s/ Robert M. Goldstein
ROBERT M. GOLDSTEIN
Counsel for Defendant

CERTIFICATE OF SERVICE

I certify that on June 1, 2018, this document was filed through the ECF system, which will provide electronic notice to counsel as identified on the Notice of Electronic Filing.

/s/ William E. Johnston
WILLIAM E. JOHNSTON